Board of Commissioners

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Ann Holton Vice Chairman At Large

Roy Brinson Township #1

Christine Mele Township #2

Jimmy Spain Township # 3

Carl Ollison Township # 4

Kenny Heath Township # 5



COUNTY OF PAMLICO

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County Manager Timothy A. Buck

Clerk to the Board Kathy P. Cayton

County Attorney Jimmie B. Hicks, Jr.

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby approve and adopt the final draft of the Pamlico County Comprehensive Transportation Plan.

I Kathy P. Cayton, certify that I am the Clerk to the Board of Commissioners of Pamlico County, and that the foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board held on the <u>2nd</u> day of <u>November</u>, 2009 as the same appears in the official minutes of said meeting, and said action has neither been rescinded nor amended.

Witness, my hand and the official seal of Pamlico County this 1.0th day of <u>November</u>, 2009.

Clerk to the Board